

AIRPORT ADVISORY COMMITTEE  
MEETING MINUTES  
PRESCOTT, ARIZONA

MINUTES OF THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON April 7, 2018 in the Airport Administration Conference Room (Upstairs) located at 6546 Crystal Lane, Prescott, Arizona.

A. Call to Order

Chairman Juliani called the meeting to order at 2:00 pm.

B. Roll Call.

COMMITTEE MEMBERS:

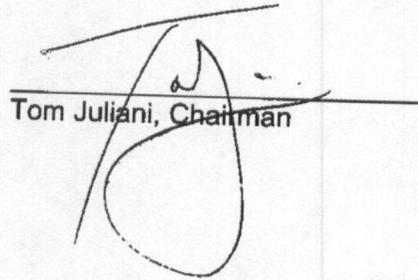
Present: Chair Juliani  
Member Kidrick  
Member Gjede  
Vice Chair Foote  
Member DeFreitas

Absent:

- C. DOT Emergency request for proposals for replacement EAS (interim) service at PRC. Prescott and DOT have received three proposals from Boutique Air, Advance Air, and Mokulele Airlines for the interim air service. Proposal for long term air service deadline is July 2<sup>nd</sup>.
- D. Robin Sobotta presented a graph comparing the different bids of each carrier. Even though Boutique Air was a more expensive option, the needs of the community fit best with this proposed bid of 36 weekly round trip flights. The proposed aircraft would be a Pilatus PC-12, 8-9 seats for passengers and would best help us reach our goal of 10,000 enplanements. If we are to reach this number, we will be referred as a primary service airport and our entitlement will move from \$150,000 to \$1 million from the FAA.
- E. Chair Juliani moved to draft a letter, based on the present bids, to support Boutique Air's Pilatus PC-12 bid from interim service. Member DeFreitas seconds the motion. Motion is passed unanimously.
- F. Future Agenda Items:  
a. Minimum Operating Standards

G. Adjournment

There being no further business to be discussed, the Airport Advisory Committee adjourned the public meeting of April 7, 2018 at 2:58 p.m. The next meeting is scheduled for April 17<sup>th</sup>, 2018 at 2:00 p.m. at the Airport Administration Building Conference room.



Tom Juliani, Chairman